

Loan Committee
Committee Meeting Minutes for May 20, 2010
District of Columbia Office of the State Superintendent of Education
Washington, DC

I. Call to order

- The meeting was called to order by Joseph LeMense, at 12:45 p.m. at the Charles Sumner School - Office of the State Superintendent of Education.

Loan Committee Members Present:

- Joseph C. LeMense, Chair Pro-Tempore
- Lot Diaz
- Michael Musante
- Geoffrey Tate (via phone)

Staff Present:

- Stefan Huh, Director, Office of Public Charter School Financing and Support
- Michael McMiller, Attorney Advisor, Office of the General Counsel
- Faida Fuller, Program Officer, Office of Public Charter School Financing and Support
- Zita Rostás, Special Assistant, Office of Public Charter School Financing and Support
- Al DeSabato, Program Officer, Office of Public Charter School Financing and Support
- Clay Stepherson, Legal Intern, Office of Public Charter School Financing and Support

II. Approval of Agenda:

- Lot Diaz moved to approve the May 20, 2010 Loan Committee meeting agenda;
- Michael Mustante seconded;
- Agenda was approved by unanimous vote.

III. Approval of Minutes from the March 18, 2010 Committee meeting:

- The minutes were sent to the Committee for their review prior to the meeting;
- Geoffrey Tate moved to approve the March 18, 2010 Loan Committee meeting minutes;
- Michael Musante seconded;
- Minutes were approved by unanimous vote.

There being no further matters to discuss the meeting adjourned at 1:00 p.m.